

CROSS-PARTY GROUP ANNUAL RETURN

NAME OF CROSS-PARTY GROUP

Cross-Party Group on Digital Participation

DATE GROUP ESTABLISHED (the date of establishment is the date in this parliamentary session that the Group held its initial meeting, where the office bearers were elected and not the date that the Group was accorded recognition. All Groups should hold their AGMs on, or before, the anniversary of this date.)

30 June 2011

DATE OF MOST RECENT AGM

11 March 2015

DATE OF PRECEDING AGM [this date is required to aid clerks in verifying that the most recent AGM has taken place within 12 months of the previous AGM]

November 2013 (AR submitted January 2014, election of office bearers held electronically on 10 December 2014)

DATE ANNUAL RETURN SUBMITTED

17 April 2015

GROUP MEETINGS AND ACTIVITIES

Please provide details of each meeting of the Group including the date of the meeting, a brief description of the main subjects discussed and the MSP and non-MSP attendance figures.

Details of any other activities, such as visits undertaken by the Group or papers/report published by the Group should also be provided.

2 April 2014

Attendees: 24 + 2 MSPs

MSPs in attendance: Willie Coffey, Fiona McLeod

Speakers: Royal Society of Edinburgh & Scottish Council for Voluntary Organisations

18 June 2014

Attendees: 30 + 1 MSP
MSPs in attendance: Willie Coffey
Speakers: Arqiva & Community Broadband Scotland

[Clerks note: this meeting was inquorate and therefore classed as an informal meeting. No minutes will be posted onto the CPG webpage and this meeting does not count towards the requirements set out in the Code of Conduct that all Groups must hold two meetings per year]

11 November 2014

Attendees: 28 + 2 MSPs
MSPs in attendance: Willie Coffey, Fiona McLeod
Speakers: Scottish Government, Scottish Enterprise, Technology Advisory Board, Skills Development Scotland

MSP MEMBERS OF THE GROUP

Please provide names and party designation of all MSP members of the Group.

Willie Coffey - SNP
Liam McArthur – Lib Dem
Rhoda Grant - Labour
Patrick Harvie – Scottish Greens
Elaine Murray - Labour
Murdo Fraser - Conservative
Malcolm Chisholm - Labour

NON-MSP MEMBERS OF THE GROUP

For organisational members please provide only the name of the organisation, it is not necessary to provide the name(s) of individuals who may represent the organisation at meetings of the Group.

Individuals

Adrienne Chalmers, Mike Shaw, Brian Kerr, Marie Dougan, Christine Irving, John Crawford, Alison Barratt, Simon Medcalf.

Organisations

Advisory Committee for Scotland, Angus Council, Application Recruitment, BBC Scotland, Boys Brigade, BT Scotland, CA Family, Capability Scotland, Castle Douglas Community IT Centre, Carnegie UK Trust, Citizens Advice Scotland, Communications Consumer Panel, Consumer Focus, Co-

operative Development Scotland, Creative Scotland, Dumfries and Galloway Council, Digital Fife, Edinburgh Libraries, Etime Technologies, Falkirk Council, Farrpoint, FSFE, General Teaching Council, Glasgow City Council, Greenock Library, Hansard Society, Highlands and Islands Enterprise, Indez.com, Institute of Local Television, Inverness Chamber of Commerce, IRISS, Literacy Advisor, Liz Leonard Media, Margaret Blackwood Housing, Microsoft, Microtech Support, NESTA, National Library of Scotland, MHPC, Ofcom, Open University, Phoneability, Prescience Communications, Quarriers, Robert Gordon University, Royal Society of Edinburgh, SLP, Scotland IS, Scottish Enterprise, Scottish Government, Scottish Youth Parliament, SCDI, Seric, Smarter Grid Solutions, Stanza, Steepest Ascent, SQA, SIAA, STUC, The Samaritans, Tayscreen, The Wise Group, UK Competitive Telecoms Association, University of the Highlands and Islands, University of Aberdeen, University of Abertay, University of Dundee, University of Glasgow, Workers Education Association, West Whitlawburn Housing Co-op, Digital IP, Wheatley Group, DPAG, Which, Wireless Infrastructure Group

GROUP OFFICE BEARERS

Please provide names for all office bearers. The minimum requirement is that two of the office bearers are MSPs and one of these is Convener – beyond this it is a matter for the Group to decide upon the office bearers it wishes to have. It is permissible to have more than one individual elected to each office, for example, co-conveners or multiple deputy conveners.

Convener	Willie Coffey
Deputy Convener	Liam McArthur
Secretary	Ofcom
Treasurer	N/A – no membership fees charged.

FINANCIAL BENEFITS OR OTHER BENEFITS RECEIVED BY THE GROUP

Please provide details of any financial or material benefit(s) received from a single source in a calendar year which has a value, either singly or cumulatively, of more than £500. This includes donations, gifts, hospitality or visits and material assistance such as secretariat support.

Details of material support should include the name of the individual providing support, the value of this support over the year, an estimate of the time spent

providing this support and the name of the organisation that this individual is employed by / affiliated to in providing this support.

Groups should provide details of the date on which the benefit was received, the value of the benefit and a brief description of the benefit.

Material support of hospitality and Secretariat from Claire Mack at an estimated value of £800 which covers time spent of approx. 6 working days per year during the employment of Ofcom as well as printing costs of meeting materials.

SUBSCRIPTION CHARGED BY THE GROUP

Please provide details of the amount charged and the purpose for which the subscription is intended to be used.

N/A

CONVENER CONTACT DETAILS

Name	Willie Coffey
Parliamentary address	Scottish Parliament, Edinburgh, EH99 1SP
Telephone number	0131 348 6515